

**BOROUGH OF DUMONT
BERGEN COUNTY, NJ
EXECUTIVE SESSION MINUTES
MARCH 2, 2010
6:30 PM**

Mayor McHale called the meeting to order at 6:30 PM

Flag Salute, Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Press Journal*, posted on the Borough website and filed with the Borough of Dumont on January 5, 2010.

Roll Call: Council members Carrick, Caspare, Freeman, Manna, Stylianou,
Zamechansky-present

Mayor McHale-present

Also present: Borough Attorney Paster, Borough Administrator Perkins, Borough Clerk Connelly, Borough Engineer Carrino.

Motion to open to the public: Councilman Manna

Second: Councilman Carrick

All in favor.

Motion to close: Councilman Stylianou

Second: Councilman Caspare

All in favor.

Motion to go into Closed Session to discuss Labor Matters: Councilman Freeman

Second: Councilman Caspare

Roll call vote: Council members Carrick, Caspare, Freeman, Manna, Stylianou,
Zamechansky-yes

Motion to return to public: Councilman Stylianou

Second: Councilman Carrick

All in favor.

Review for Special Public Portion:

RESOLUTIONS

#10-89 Confirmation of the Details of the Sale of Bonds to the NJEIT

Motion to amend to specify "Phase III" in the resolution: Councilman Manna

Second: Councilwoman Zamechansky

All in favor.

#10-90 Approval of Grant School PTO 50/50 Cash Raffle; ID#109-5-37131; RL#317

#10-91 Authorization of Alaimo Group-Design and Construction Management for
Columbia Park Improvements-\$59,500

Motion to Recess to Council Chambers for Special Public Session: Councilman Manna
Second: Councilman Carrick
All in favor.

Flag Salute, Silent Prayer

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Roll Call: Council members Carrick, Caspare, Freeman, Manna, Stylianou,
Zamechansky-present
Mayor McHale-present

Motion to Accept Agenda as presented: Councilman Manna
Second: Councilman Carrick
All in favor

SPECIAL PUBLIC PORTION

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

- #10-89 Confirmation of the Details of the Sale of Bonds to the NJEIT Phase III *
- #10-90 Approval of Grant School PTO 50/50 Cash Raffle; ID#109-5-37131; RL# 317 *
- #10-91 Authorization of Alaimo Group-Design and Construction Management for Columbia Park Improvements-\$59,500 *

Motion to adopt: Councilwoman Zamechansky
Second: Councilman Manna
Motion to open to the public: Councilman Stylianou
Second: Councilman Carrick
All in favor.
Motion to close to the public: Councilman Carrick
Second: Councilman Stylianou
All in favor.
Roll call vote: Council members Carrick, Caspare, Freeman, Manna, Stylianou,
Zamechansky-yes
Motion carried.

Motion to open to the public for general participation: Councilman Carrick

Second: Councilman Manna

All in favor.

Motion to close to the public: Councilman Carrick

Second: Councilman Manna

All in favor.

Motion to recess to Executive Chambers for continuation of Executive Session:

Councilman Manna

Second: Councilwoman Zamechansky

All in favor.

Motion to back into session: Councilman Caspare

Second: Councilman Manna

All in favor.

Administrator's Report

No report

Council Committee Reports

- Councilman Carrick

No report

- Councilman Freeman

No report

- Councilman Caspare

No report

- Councilman Stylianou

No report

- Councilman Manna

Finance

The committee has met multiple times, going line by line.

Police

The committee will review the contract submitted by Labor Counsel tomorrow and then give to PBA for review.

- Councilwoman Zamechansky

No report

Borough Engineer Carrino's Report

The application for Phase III was hand-delivered to Trenton Monday.

A Treatment Works application for Cypress and Berkley is due.

Borough Attorney Paster's Report

The Warrant to Satisfy Judgment in the Bland matter was received; the matter is now considered closed. This and the demonstrated fiscal responsibility will now make a review by credit rating agencies much more favorable.

The appeal of the lawsuit Van v. North Haledon P.D. Centrillo. Dumont P.D. was voluntarily withdrawn by the plaintiff.

With the exception of routine tax appeals we are not currently involved in any lawsuits for the first time in five years.

Scuffy Carting is in the process of being acquired. The current contract ends April 30th; the Borough has advertised for bids for Solid Waste Collection and Disposal.

Mayor McHale's Report

Monday is the ribbon-cutting for the Domus facility at St. Mary's.

The St. Patrick's Day parade is March 14th.

The Mayor commended the DPW for a phenomenal job removing snow.

He asked Councilman Manna to speak to the Borough auditor about addressing our credit ratings.

Motion to adjourn: Councilman Manna

Second: Councilman Carrick

All in favor.

Meeting adjourned at 7:04 PM

Minutes respectfully submitted by:

Susan Connelly, RMC

Borough Clerk